

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of February 28, 2011
DATE: February 28, 2011

PLEDGE OF ALLEGIANCE

Jasmine Chamberlain, Gower West School

BURR RIDGE POLICE DEPARTMENT "CITIZEN AWARD OF APPRECIATION"

At the February 28, 2011, Village Board Meeting, Police Chief John Madden will present the Burr Ridge Police Department "Citizen Award of Appreciation" to Ms. Rhiannon J. Reisinger. Ms. Reisinger, an employee of Lifetime Fitness Burr Ridge, will be recognized for her life-saving actions on December 1, 2010, at the Lifetime Fitness health club. Ms. Reisinger observed a male guest in cardiac arrest in one of the club's racquetball courts and immediately rendered aid by use of an Automated External Defibrillator (AED) and Cardio Pulmonary Resuscitation (CPR) until Paramedics arrived on scene. Information received later from the victim's family confirmed that the male had suffered a cardiac arrest. The family was informed by hospital personnel that Ms. Reisinger's quick actions using an AED and CPR had saved the man's life.

6. ORDINANCES

7. RESOLUTIONS

A. Intergovernmental Agreement with DuPage Forest Preserve District

The Village of Burr Ridge has reached an agreement to sell the vacant 4.3 acre piece of property located near the Desplaines River, directly south of the Village's Rustic Acres facility, on Garfield Avenue south of 91st Street, to the DuPage Forest Preserve District in the amount of \$92,500. Enclosed is a Resolution authorizing the execution of the intergovernmental agreement, which is also enclosed, memorializing the sale of this vacant and unneeded property.

It is our recommendation: that Resolution authorizing the Mayor to sign the intergovernmental agreement for the sale of the vacant 4.3-acre piece of property in the amount of \$92,500 be adopted.

B. Membership in South Central DuPage County Benefit Pool

The Village of Burr Ridge, along with the Villages of Woodridge, Clarendon Hills, Willowbrook and the City of Darien, is a member of the South Central DuPage County Benefit Pool (SCDCBP), a subpool to the Intergovernmental Personnel Benefit Cooperative (IPBC), a 59-member municipal health insurance pool (see attached fact sheet). Both of these organizations are governed by by-laws that require its members to commit

to their respective organizations for a period of three years. The current three-year period will expire on July 1. Members of the SCDCBP must commit to remain together as a subpool for another three years by no later than April 1 and the subpool itself must notify the IPBC of its continuing membership by no later than May 1.

IPBC offers several insurance programs, including Health Management Organizations (HMO), Preferred Provider Organizations (PPO) and Exclusive Provider Organizations (EPO). The SCDCBP subpool participates only in the IPBC HMO Illinois self-insured health insurance pool. The plan year for this pool begins July 1. Although the proposed budget includes a projected increase of 11.1%, we believe that the final rates will be below 10%.

The Village of Burr Ridge has been a member of the SCDCBP and the IPBC since 1985. These organizations have served the Village extremely well over the years and, like the Intergovernmental Risk Management Agency (IRMA, our liability insurance pool), is a prime example of how municipal insurance pooling works to the benefit of small municipalities to protect them from wild swings in the marketplace. Burr Ridge is simply too small of an organization to go it alone in the health insurance marketplace, as we would be subject to community rating, with absolutely no consideration given to our individual claims experience.

It is our recommendation: that the Village agree to renew its commitment to the SCDCBP and IPBC for an additional 3 years and that the attached Resolution be adopted.

8. CONSIDERATIONS

A. Contract for Engineering (Plainfield/Madison Pathway Extensions)

The Pathway Commission has recommended and the Village Board has directed staff to proceed with the engineering for sidewalk extensions to be constructed at two locations, 1) on the south side of Plainfield Road between Manor Drive and Hillcrest Drive, and 2) on the east side of Madison Street between 87th Street 89th Street.

The Engineering Division has solicited a proposal for this work from Burns & McDonnell Engineering Company. Initially, the Village had intended to perform the engineering work for the Madison Street project in-house, and to have the Plainfield Road segment be engineered by a consultant since a CCHD permit is required. It was our anticipation at that time that the Madison Street project would be constructed in 2011, and that the Plainfield Road project would be constructed in 2012. However, after meeting with the consultant, we believe that the survey and design for the Plainfield Road project can be expedited and that it is reasonable to expect a CCHD permit to be issued in time for construction of both projects in 2011.

Since it is possible to construct both projects in 2011, it is advantageous to combine the projects into one bid document rather than two, therefore, we

recommend having Burns & McDonnell create one set of contract documents for both projects. Burns & McDonnell has submitted a proposal which includes \$3,492 for survey work, \$8,211 for Phase II design of the Madison Street segment, and \$5,709 for Phase II design for the Plainfield Road segment, for a total contract price of \$17,412. These costs are provided for in the proposed FY 11-12 budget.

It is our recommendation: that a contract for professional engineering services for the Madison Street and Plainfield Road pathway projects be awarded to Burns & McDonnell in the amount of \$17,412.

B. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$85,985.07 for all funds, plus \$181,537.74 for payroll, for a grand total of \$267,522.81.

It is our recommendation: that the Vendor List be approved.